



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

December 16, 2003

MORGAN HILL CIVIC CENTER

CITY HALL
17555 Peak Ave.
Morgan Hill, CA 95037
408.782-0008

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
School Board Liaison
City Council Liaison

LIAISON

Mark Frederick
Daniel Kenney
Laura Hagiperos
Don Jensen
Marilyn Librers
Rick Page
Craig C. van Keulen
Amina Khemici
Hedy Chang

BTAC
Parks
Seniors
Arts/Downtown
YAC/Endowment
Recreation Center
Youth Sports/Rec Center

7:00 p.m.

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the

appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

A. PARKS

Deputy Director Mori Struve

B. RECREATION & COMMUNITY SERVICES:

Manager Julie Spier

Bowling Alley as interim youth and senior center— status
Community Services Coordinator: Karen Lengsfeld
Change of offices
Announcement of Aquatic Supervisor hire
October Monthly Report

C. ROBERT’S RULES OF ORDER REVIEW: Manager Julie Spier

BUSINESS

1. SANTA CLARA COUNTY PARKS AND RECREATION STRATEGIC PLAN PRESENTATION

Recommended Action: Receive presentation by Jane Mark, Santa Clara County Park Planner, regarding the County Parks Strategic Plan.

Continued item. Report in November packet.

2. COMMUNITY PARK MASTER PLAN

Recommended Action: Receive presentation of revised draft of Community Park Master Plan, receive public comment, and provide staff comments for finalizing a recommendation for City Council.

3. DOG PARK

Recommended Action: Informational only status report.

4. COMMUNITY INDOOR RECREATION CENTER-SENIOR AND YOUTH BUILDING SPACES & PROGRAMMING

Recommended Action: Receive a report on Senior and Youth Workshops held in November to develop specific floor plans to meet the building space and programming needs for these groups; provide staff a recommendation to be presented to City Council on 12-17-03.

5. SCHEDULE ANNUAL WORKSHOP WITH COUNCIL

Recommended Action: Provide dates to schedule with Council for an annual meeting; Chair to develop agenda.

6. APPROVAL OF MEETING MINUTES OF NOVEMBER 18, 2003

Recommended Action: approve October minutes as presented.

FUTURE COMMISSION ITEMS

Sports Complex: establishing a sub-committee to include community groups (January public meeting)
BMX/Skate Park Design and Fund-raising: (pending)

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT

Regular Parks and Recreation Commission Meeting on January 20, 2004.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.